

FLOYD TOWN COUNCIL MEETING
W. SKIP BISHOP JR., TOWN HALL
December 1, 2016
6:30 P.M.
MINUTES

MEETING CALL TO ORDER – Mayor Griffin called the December 1, 2016 meeting of the Floyd Town Council to order.

ROLL CALL –Councilman Patton, Vice-Mayor Turner, Councilman LeMay, Councilwoman Bingham, Mayor Griffin, Town Manager Cox and Town Clerk Mandzak were present. Town Attorney Shortt was absent.

CITIZENS COMMENTS-

None.

CONSENT CALENDAR-

- A. November 3rd and November 17th**- Council reviews the minutes provided.

Vice-Mayor Turner makes a motion, seconded by Councilman LeMay, to approve the November 3rd and November 17th minutes as presented. Councilman Patton abstains from the November 17, 2016 minutes.

Councilman Patton-aye
Vice-Mayor Turner-aye
Councilman LeMay-aye
Councilwoman Bingham-aye
Mayor Griffin-aye

ITEMS FOR DISCUSSION-

- A. Summer Events in Warren G. Lineberry Park 2017-** Vice-Mayor Turner mentions the possibility of the Town contributing to the County Fair in the future and whether the fact that the Town will be able to contribute as much to the County Fair if they decide to hold the events in Town. Mayor Griffin states that the money that has been put aside for economic development could be used for the events in Town. Councilman Patton states that when he lived in Kentucky most of the surrounding counties had a County Fair and that the local and state government didn't allocate money towards the fair because the fairs charged a fee to offset the cost of holding the fair. Vice-Mayor Turner states that from a tourism standpoint the Supervisors are looking at it as a way to give back to the community. Councilman Patton states that he thinks that the Warren G. Lineberry Park events will help generate business in Town. Mayor Griffin states that he thinks that the Town needs to hold more events in the Warren G. Lineberry Park to spark interest into more community use of the park. Mayor Griffin states that he believes that the Town needs to make a three year commitment to Dylan Locke to show that the Town is committed to growing the events in the Warren G. Lineberry Park. Councilman LeMay asks if the construction in the Warren G. Lineberry Park will be completed in time to hold the events; Mayor Griffin states that the Council approved for Town Manager Cox to move forward with the RFP's for the terracing and lighting project and that the work should be completed by May.

Councilman Patton asks who would be the project manager for the project; Mayor Griffin states that the landscape architect would be the project manager.

Vice-Mayor Turner states that he believes that if Mr. Locke thinks the events aren't going to be successful enough he will inform the Council. The Council discusses the possible budget options for the events provided by Mr. Locke.

Vice-Mayor Turner makes a motion, seconded by Councilman Patton, to enter into an agreement with Dylan Locke to promote events for the Town of Floyd in the Warren G. Lineberry Park for the next three summers with a budget not to exceed \$40,000 per year.

Councilman Patton-aye
Vice-Mayor Turner-aye
Councilman LeMay-aye
Councilwoman Bingham-aye
Mayor Griffin-aye

Councilman Patton suggests that the County, Town, and the School Board meet and discuss the options for transportation to and from Floyd Fest.

TOWN MANAGER'S REPORT-

Town Manager Cox informs the Council that the Department of Labor overtime changes previously presented have been put on hold.

Town Manager Cox states that the Holidays on Main Street program seems to be working and creating a little more traffic in Town.

Town Manger Cox spoke with Sherriff Craig concerning the Parking Ordinance and that Sherriff Craig has asked Commonwealth Attorney Branscom to review the Ordinance. Sherriff Craig informed Town Manager Cox that he would like to first issue a warning before writing a ticket. Council discusses the 2 hour parking signs in Town and the possibility of replacing those signs with another type of signage. Town Manager Cox informs the Council that Sherriff Craig mentioned having the Noise Ordinance further reviewed.

Town Manager Cox received an email with a draft of the condemnation of the Whitaker's property for her to review and that she will send it to Council and to Draper Aden for their review.

Town Manager Cox informs the Council that there is one easement left to obtain from International Marketing Organization; the property owner has asked for two entrances to be put in on the property and VDOT will not approve putting in the entrances without a conceptual plan being in place. Mayor Griffin will reach out to the property owner and discuss his options with him.

Town Manager Cox asks the Council if they would like to hold the December 15th meeting or if they would like to cancel it; Council discusses the cancelling of the December 15th meeting.

Councilman Patton makes a motion, seconded by Councilwoman Bingham, to cancel the December 15, 2016 meeting of the Floyd Town Council.

Councilman Patton-aye
Vice-Mayor Turner-aye
Councilman LeMay-aye
Councilwoman Bingham-aye
Mayor Griffin-aye

Town Manager Cox informs the Council that there will be of leaf pick-up on December 7th and 14th.

OTHER-

Councilman LeMay asks about the possibility of putting a yellow warning light on the top of the Town truck; Town Manager Cox states that she is looking into what safety equipment is needed and that the VML safety grant cycle comes up in January and that they may be able to purchase some of the safety equipment under the grant.

Councilman Patton asks the Council if they would like to give the Town employees a gift card again this year like they did last year; Council discusses the giving of gift cards to the Town employees.

Councilman Patton makes a motion, seconded by Councilman LeMay, for the Town Manager to purchase gift cards for the Town employees in the amount of \$75 from either Food Lion or Slaughter's Supermarket.

Councilman Patton-aye
Vice-Mayor Turner-aye
Councilman LeMay-aye
Councilwoman Bingham-aye
Mayor Griffin-aye

Vice-Mayor Turner thanks the Town staff for the job that they have done this year.

Councilman LeMay makes a motion, seconded by Vice-Mayor Turner, and unanimously carried, to adjourn until January 5, 2017 at 6:30 pm at the Floyd Town Hall.

William R. Griffin, Mayor

Chrissy Mandzak, Town Clerk